

EXHIBIT 14.3

Subsequent Transfers of BLMIS Funds under the LIBR Tracing Method

	Aster NT '7237 Account	Grosvenor CN '6545 Account	Grosvenor NT '6281 Account	Kenn Jordan NT '1748 Account	Mayfair CN '6558 Account	Mayfair NT '3199 Account	St. James CN '0119 Account	Strattham BA '5720 Account	Strattham BoA '5422 Account	TOTAL
MICHAEL BIENES AND DIANNE BIENES	-	16,184,982	-	-	495,320	500,000	16,311,308	-	-	\$ 33,491,610
MICHAEL S. BIENES AND/OR MICHAEL S. BIENES AS TRUSTEE	-	220,000	-	-	-	-	354,786	-	-	\$ 574,786
DIANNE BIENES	-	-	-	-	-	-	3,500	-	-	\$ 3,500
TRANSFERS TO MICHAEL BIENES AND/OR DIANNE BIENES	\$ -	\$ 16,404,982	\$ -	\$ -	\$ 495,320	\$ 500,000	\$ 16,669,594	\$ -	\$ -	\$ 34,069,896
FRANK AVELLINO AND NANCY AVELLINO	2,906,845	15,221,495	1,620,140	252,573	103,239	1,907,926	-	-	-	\$ 22,012,218
FRANK J. AVELLINO AND/OR THE FRANK AVELLINO TRUSTS	-	543,000	-	100,000	200,000	-	-	-	-	\$ 843,000
NANCY CARROLL AVELLINO AND/OR NANCY CARROLL AVELLINO REVOCABLE TRUST	-	200,000	-	-	200,000	-	-	-	-	\$ 400,000
TRANSFERS TO FRANK AVELLINO AND/OR NANCY AVELLINO	\$ 2,906,845	\$ 15,964,495	\$ 1,620,140	\$ 352,573	\$ 503,239	\$ 1,907,926	\$ -	\$ -	\$ -	\$ 23,255,218
STRATTHAM PARTNERS	-	4,030,000	-	-	-	-	-	-	-	\$ 4,030,000
GROSVENOR PARTNERS LTD	10,000	-	-	350,000	-	-	-	-	-	\$ 360,000
ASTER ASSOCIATES	-	449,000	1,575,315	59,522	-	100,000	-	-	-	\$ 2,183,837
KENN JORDAN ASSOCIATES	615,000	-	195,000	-	-	-	-	-	-	\$ 810,000
MAYFAIR BOOKKEEPING SERVICES, INC.	-	50,000	-	-	35,000	25,000	-	-	-	\$ 110,000
TRANSFERS TO A&B ENTITY DEFENDANTS	\$ 625,000	\$ 4,529,000	\$ 1,770,315	\$ 409,522	\$ 35,000	\$ 125,000	\$ -	\$ -	\$ -	\$ 7,493,837
THOMAS AVELLINO	645,007	1,163,642	-	-	-	-	-	406,463	662,500	\$ 2,877,612
ASCENT, INC.	-	-	-	40,000	-	-	-	-	1,111,071	\$ 1,151,071
THE AVELLINO FAMILY FOUNDATION	50,000	1,025,000	1,025,000	-	-	-	-	-	-	\$ 2,100,000
RACHEL A. ROSENTHAL AND/OR THE RACHEL A. ROSENTHAL TRUSTS #1, 2, & 3	214,223	265,000	-	-	-	-	-	-	-	\$ 479,223
HEATHER C. LOWLES AND/OR HEATHER CARROLL LOWLES TRUST U/A DATED JUNE 29, 1990	14,500	75,800	-	-	-	-	-	-	-	\$ 90,300
MELANIE A. LOWLES AND/OR MELANIE ANN LOWLES TRUST U/A DATED JUNE 29, 1990	30,000	-	-	-	-	-	-	-	-	\$ 30,000
27 CLIFF, LLC	-	-	-	-	-	-	-	-	-	\$ -
TRANSFERS TO OTHER A&B SUBSEQUENT TRANSFEREE DEFENDANTS	\$ 258,723	\$ 340,800	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 599,523
GRAND TOTAL	\$ 4,485,575	\$ 39,427,919	\$ 4,415,455	\$ 802,095	\$ 1,033,559	\$ 2,532,926	\$ 16,669,594	\$ 406,463	\$ 1,773,571	\$ 71,547,157